Town Council Meeting
Town Hall Council Chambers
November 21, 2017

Disposition of Directives

Existing Projects:

1. **Storm Water Management**
   Status: Plan presentation to Council during the June 20, 2017 Meeting. Council adopted Plan and approved Stormwater Manager/Field Technician job description during the August 15, 2017 Meeting.

2. **Pre-Dredging & Shoreline Protection Management; Establish Dredging District**
   Status: Consultant authorized to conduct shellfish survey in North Jinks Creek and to proceed with permitting process for all other proposed dredging areas.

3. **Paving Projects:**
   Status: North Shore Drive Extension
   - 11/06/17   Council adopted Preliminary Assessment Resolution and Scheduled Public Hearing for 12/04/17
   - 12/04/17   Public Hearing Scheduled

   Status: Cobia Street
   - 11/06/17   Council adopted Preliminary Assessment Resolution and Scheduled Public Hearing for 12/04/17
   - 12/04/17   Public Hearing Scheduled

4. **CAMA Land Use Plan Update**
   Status: Council scheduled a Public Hearing for November 21, 2017 at 9:00 am and will consider adopting the Plan following the Public Hearing.

Upcoming Agenda Items:	Agenda:	Added By:
1. Administer Oath of Office Newly Elected Officials	12/04/17	Mayor/Clerk
2. Nominate/Appoint Mayor Pro-Tem	12/04/17	Council
3. Fire Department Staffing Analysis/Comparison	12/04/17	Parker/Dempsey
4. Consideration of Ordinance 93.01Amendment – Premises to be Kept Clean; Notice of Violation Subsection A	12/04/17	Parker/Graham
5. Appoint Fireman Relief Fund Board Member	12/19/17	Council
6. Appoint ABC Board Member	12/19/17	Council
7. Proposed 12' Access Easement for Twin Lakes Restaurant	12/19/17	Grady Richardson
8. East-end Emergency Access Easement	12/19/17	Grady Richardson
9. Consideration to begin 18/19 Budget Process in January, 2018	12/19/17	Councilman Cerrato
10. Article 14 Minimum Housing/Unsafe Building Ordinance and Public Hearing	2018	Marziano/White
11. Discussion - Dredging Survey		Councilman Cerrato